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**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Lewis B. Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

February 24, 2016

OPEN SESSION

The meeting was called to order at 10:04 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Andrea Dennis-LaVigne, Jeremy L. Jelliffe, Thomas E. Kruger, Lawrence D. McHugh, David Rifkin, and Thomas D. Ritter were in attendance.

Trustees Sanford Cloud, Jr., Marilda L. Gandara, Rebecca Lobo, Donny Marshall, and Denis J. Nayden participated by telephone.

Trustees Louise M. Bailey, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Vice President and General Counsel Orr, Counsel for Labor and Employment Eagen, Vice Provost for Academic Affairs Reis, Senior Governmental Affairs Director Lombardo, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, UConn Health Chief Administrative Officer Andrews, UConn Health Chief Financial Officer Geoghegan, and UConn Health Labor Relations Director Cieplinski.

Senate Representatives Cheryl T. Beck, Amy R. Howell, Elizabeth Jockusch, Shayla Nunnally, Angela Rola, and Zeki Simsek were in attendance.

1. Public Participation

Associate Professor Diana Rios, President of the UConn Chapter of the American Association of University Professors (AAUP) underscored the need for a fair and equitable contract between UConn and the AAUP.

Mr. Timothy Dzurilla, Chair of the UConn Co-op Board of Directors, Mr. Joseph Sweet, Treasurer of the UConn Co-op Board of Directors, and Ms. Suzy Staubauch, retired UConn Co-op employee, spoke in support of the UConn Co-op as the University's official bookstore.

2. Chairman's Report

(a) Minutes of the meeting of January 27, 2016

On a motion by Mr. Ritter, seconded by Mr. Bunnell, the Board voted unanimously to approve the minutes of the meeting of January 27, 2016.

February 24, 2016

(b) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Mr. Jelliffe, the Board voted to approve the following Consent Agenda items:

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustee Ritter abstained from voting on this item.)
- (2) Tenure at Hire (Attachment 2)
- (3) Designation of Emeritus Status (Attachment 3)
- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Appointment of Dr. Casey D. Cobb to the Neag Endowed Professorship in Educational Policy in the Neag School of Education (Attachment 5)
- (6) Establishment of the Donna Krenicki Professorship in Design and Digital Media in the School of Fine Arts (Attachment 6)
- (7) Establishment of the Paul Krenicki Professorship of Chemistry in the College of Liberal Arts and Sciences (Attachment 7)
- (8) Master of Public Policy in the College of Liberal Arts and Sciences (Attachment 8)
- (9) Graduate Certificate in Exercise Prescription (Attachment 9)
- (10) Bachelor of Arts in Judaic Studies in the College of Liberal Arts and Sciences (Attachment 10)
- (11) Comprehensive Plan for Next Generation Connecticut: Investment Principles FY 2015 – FY 2024 (Attachment 11)
- (12) Naming Recommendation for the Waters Corporation Laboratory in the Pharmacy Biology Building (Attachment 12)

3. President's Report

On a motion by Mr. Carbray, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the Honorary Degree recipients for this year's Commencement ceremonies.

- (1) Honorary Degrees (Separate Cover)

(A copy of the handout is attached to the file copy of the Board minutes.)

4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Informational items:

- (1) Faculty Consulting Program (Attachment 13)
 - (a) The University of Connecticut Consulting Program FY 2015 Annual Report
 - (b) Report on the University of Connecticut's compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee

February 24, 2016

- (2) Rename the Undergraduate Major in Psychology to Psychological Sciences (Attachment 14)

5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Bessette, seconded by Mr. Ritter, the Board voted unanimously to remove the following item from the agenda:

- (5) Project Budget (Revised Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 19)

On a motion by Mr. Bessette, seconded by Mr. Jelliffe, the Board voted unanimously to approve the following items:

- (1) Project Budget (Final) for UCFM Code Remediation – Avery Point Branford House Phase II (Attachment 15)
- (2) Project Budget (Revised Final) for UCFM Code Remediation – Campus Wide Laundry Alterations (Attachment 16)
- (3) Project Budget (Final) for Residential Life Facilities – Wilson Hall/Reheat Coils (Attachment 17)
- (4) Project Budget (Final) for Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase II (Attachment 18)
- (6) Project Budget (Final) for Phillips Communication Building Air Distribution and Lighting System Upgrades (Attachment 20)
- (7) Project Budget (Final) for Jorgensen Renovation HVAC Renewal (Attachment 21)
- (8) Project Budget (Final) for Heating Plant Upgrades – Chiller and Boiler House Roofs (Attachment 22)
- (9) Project Budget (Final) for Energy Services Performance Contract – Phase I (Attachment 23)
- (10) Project Budget (Revised Planning) for Utility Framework – Utility System Modeling (Attachment 24)
- (11) Project Budget (Planning) for Central Campus Infrastructure Upgrades (Attachment 25)
- (12) Project Budget (Revised Planning) for Student Recreation Center (formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center) (Attachment 26)

6. UConn Health Report

- (a) Report on UConn Health activities
- There was no Report on Committee activities.

February 24, 2016

7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities

There was no Report on Committee activities.
10. Student Life Committee Report
 - (a) Report of Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) Development Progress Executive Summary (Attachment 27)
12. Committee on Compensation Report
 - (a) Report on Committee activities

There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to go into Executive Session at 10:50 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Records, reports and statements of strategy or negotiations with respect to collective bargaining, and
3. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend the Executive Session.

Trustees Bessette, Bunnell, Cantor, Carbray, Dennis-LaVigne, Jelliffe, Kruger, McHugh, Rifkin, and Ritter were in attendance.

Trustees Cloud, Gandara, Lobo, Marshall, and Nayden participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Vice President and General Counsel Orr, Senior Governmental Affairs Director Lombardo, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

February 24, 2016

The following University staff were present for part of the Executive Session: Vice Provost for Academic Affairs Reis, Counsel for Labor and Employment Eagen, UConn Health Chief Administrative Officer Andrews, UConn Health Chief Financial Officer Geoghegan, and UConn Health Labor Relations Director Cieplinski.

The Executive Session ended at 11:28 a.m.

OPEN SESSION

The Board returned to Open Session at 11:29 a.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, March 30, 2016.

There being no further business appearing, the Board meeting adjourned at 11:29 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary